



2 June 2010

About Golden West Resources

Golden West Resources is an emerging Iron ore producer in the Midwest region of Western Australia.

To date the company has a total JORC Hematite Resource of 147.7Mt, comprising of Measured 1.2Mt @ 61.9% Fe, Indicated 49.2Mt @ 60.5% Fe and Inferred 97.3Mt @ 58.4% Fe, making it the second largest DSO resource in the Midwest Iron Ore province.

Golden West Resources also has a JORC gold Resource comprising of Measured 21,000t @ 7.6 g/t Au, Indicated 530,000t @ 3.63g/t Au and Inferred 568,000t @ 2.39g/t Au for a total 110,400oz.

Corporate summary

ASX code: GWR

Issued Capital: 143 Million

Issued Options: 28 Million

Board and Officers

*David Sanders
Non-executive chairman*

*John Lester
Executive director*

*Mick Wilson
Executive director*

*Wang Jun
Non-executive director*

*Mark Hine
Chief executive officer*

*Anthony Begovich
CFO/Company secretary*

Enquiries

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Director appointment

Golden West Resources (ASX Code: GWR or the Company) announces the appointment of Mr Gary Lyons as a Non Executive Director to fill one of two board vacancies.

Mr Lyons is a successful and well respected Perth based businessman; being a shareholder and the Managing Director of the Heiniger Groups Australasian operations for the last 20 years. He is also Chairman of Stallion Station one of the largest equine breeding establishments in the southern hemisphere and Non Executive Director of Biological Woolharvesting Holdings Company Limited. Mr Lyons was also recently appointed as a Non Executive Director of Fairstar Resources Limited.

Mr David Sanders, Chairman of GWR said: 'The appointment of Mr Lyons adds depth and experience to the GWR Board as well as ensuring GWR once again has a majority of Non Executive Directors consistent with the ASX Corporate Governance Principles'.

As previously announced, GWR also seeks to appoint a suitably qualified iron ore professional to its Board as a non-executive director in anticipation of the Wiluna West Project moving towards production, and is working with industry consultants to identify suitable candidates.

In relation to the above announcement please find following an Appendix 3X – Initial Directors interest for Mr Gary Lyons.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Golden West Resources Limited
ABN

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gary Lyons
Date of appointment	2 nd June 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
NIL	NIL

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.